2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159392

Entity Name: HOUTKIN CONSULTING CORP.

Current Principal Place of Business:

2295 NW CORPORATE BLVD.

SUITE 230

BOCA RATON, FL 33431

Current Mailing Address:

2295 NW CORPORATE BLVD. SUITE 230

BOCA RATON, FL 33431

FEI Number: 20-1836237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOUTKIN, BRAD 2295 NW CORPORATE BLVD. SUITE 230

BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2014

Secretary of State

CC4705326796

Officer/Director Detail:

Title PRES Title SEC

Name HOUTKIN, BRAD PRES Name HOUTKIN, MICHAEL SEC/TRE

Address 2295 NW CORPORATE BLVD., SUITE Address 2295 NW CORPORATE BLVD., SUITE

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title VPRE

Name HOUTKIN, SHERRY V PRES

Address 2295 NW CORPORATE BLVD., SUITE

230

SIGNATURE: BRAD HOUTKIN

City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.